## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota December 19, 2017

## **County Commission Agenda**

- 4:00 PM 1. Call to Order
  - 2. Approval of Minutes
  - 3. Approval of Order of Agenda
  - 4. Approval of Consent Agenda
    - a) Bills
    - b) Employee Status Changes
    - c) Overtime
    - d) Bonds for Check Reissue
    - e) Beer and Liquor Licenses
      - Hitching Post Bar & Grill
      - Grand Forks Country Club
      - Whispering Oaks Golf Club
    - f) County Deed
  - 5. Arntson Stewart Wegner PC
    - a) BVI Recovery Zone Facility Revenue Bonds
      Bond and Loan Modification Agreement
  - 6. Sheriff's Department Bid Opening
    - 2018 Ford Police Package, Interceptor Utility Vehicles
  - 7. Emergency Manager
  - 8. County Board Appointments
  - 9. Planning and Zoning
    - a) Moratorium Medical Marijuana Facilities
  - 10. Government Relations Coordinator
  - 11. Highway Department
    - a) Funding Discussion for Red River Bridge
  - 12. Finance and Tax Director
    - a) Authorize Commissioner to Approve Bills
    - b) 2017 Budget Amendments
  - 13. States Attorney's Report
  - 14. Committee Appointments
  - 15. Committee Reports
  - 16. Unfinished/New Business
    - a) 2018 County Board of Equalization
    - b) 2018 NACo Legislative Conference
  - 17. Correspondence
    - a) 2017 Mill Levies
  - 18. Adjournment

Notice is hereby given that the Grand Forks County Commission will meet on the above date and time at the County Office Bldg, 151 South Fourth Street, 6th floor, Grand Forks, ND. Persons with disabilities who may need assistance should contact the ADA Coordinator at least 24 hours prior to this meeting at 780-8415.